



**PUBLIC MINUTES – SPECIAL MEETING
GOVERNANCE AND PRIORITIES COMMITTEE**

**Monday, November 7, 2016, 1:00 p.m.
Council Chamber, City Hall**

PRESENT: His Worship Mayor C. Clark, Chair
Councillor C. Block
Councillor T. Davies
Councillor R. Donauer
Councillor B. Dubois
Councillor S. Gersher
Councillor H. Gough
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen

ALSO PRESENT: City Manager M. Totland
City Solicitor P. Warwick
City Clerk J. Sproule
Committee Assistant J. Hudson

1. CALL TO ORDER

The Chair called the meeting to order at 1:00 p.m.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

That the agenda be confirmed as presented.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. REPORTS FROM ADMINISTRATION

4.1 Delegated Authority Matters

4.2 Matters Requiring Direction

4.2.1 2017 Preliminary Business Plan and Budget (File No. CK. 1700-1)

The following documents were tabled at the meeting for information:

- Executive Summary;
- Strategic Trends 2016;
- 2017 Preliminary Business Plan and Budget details book; and
- Preliminary Agenda for the Council meeting starting on November 30

City Manager Totland provided a PowerPoint presentation and answered questions of the Committee.

Moved By: Councillor Iwanchuk

That the information be received and referred to City Council's 2017 Preliminary Business Plan and Budget meeting for consideration.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

CARRIED UNANIMOUSLY

5. ADJOURNMENT

The meeting adjourned at 1:47 p.m.

His Worship, Mayor C. Clark, Chair

City Clerk